BURRINGTON PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING
held on **MONDAY 26th February 2018** in The Parish Room, Burrington.

PRESENT: Councillors:
Mr. Paul Keel (PK) - Chair
Mr. Roger Daniels - Vice(RD)
Mrs Helen Jackson (HJ)
Mr. Eddie Kinsey (EK)
Mrs Teresa Martin (Clerk)

ALSO PRESENT:
Mr Craig Husher
Mrs Mary Keel
Mr. Mark Hughes NSC

1. **APOLOGIES -** Mr. Richard Dors (RDors), PCSOs Marie Broomfield & Pen Gatenby

2. **QUESTIONS FROM THE PUBLIC** - there were none.

3. **MINUTES OF THE COUNCIL MEETING** held on 15th January 2018 were approved by the Councillors and have been displayed on Notice Boards and the website.

4. MATTERS ARISING

- **Vacancy for Councillor** - the appointment of Mr Eddie Kinsey to Councillor was proposed by Paul Keel and seconded by Roger Daniels
- **Community Defibrillator** - South Western Power have installed a line to the kiosk and electricians will connect to the terminals this week. There will be no charge for the connection, only for parts, and it was agreed that a cheque be raised when the invoice is received without referring back to Council, providing the amount is reasonable. The batteries have been checked and the defibrillator is ready to go. Training in the use of the equipment will take place sometime in April and request for volunteers will be made in the Annual Newsletter
- **Road Safety & VAS / Road Works on A368 / Signage in Burrington Combe** - a response from the Police did not provide the information we requested regarding traffic flow/speed in the area and the request has been made again. It was noted that a police motorcycle does monitor the A368 on occasions
- **PCAA -** have advised that the Airport Community Fund is being extended to cover Yatton, Congresbury & Dundry and mention was made of possibly some other areas being covered also. It was noted that the PCAA have set up a new website covering activity at the airport
- **ROYAL GARDEN PARTY** - unfortunately we were unable to nominate John Rhodes as only past Chairmen were to be put forward
- **BROADBAND** - Following a conversation with TrueSpeed Director of Sales, RD has been advised that the installation will take place during March-May, with connection to houses in the Parish during May-July. We are awaiting written confirmation of this before publicising on the website

6. **BURRINGTON COMBE PUBLIC CONVENIENCES**
The facilities are running well and the drainage problem has now been resolved. The Chairman thanked the Husher family for their continued hard work. £157 has been collected from the Safepost box at the conveniences. The WERN leadership Project funding has now been scrapped but it is hoped that there may be some input from a local business when the Burrington Inn/Garden sites are redeveloped. It was noted that receipts & payments in connection with Burrington Combe toilets were breaking even. The Clerk undertook to approach businesses that currently donate asking if they would be prepared to continue for a further year.

7. POLICE REPORT - apologies from PCSOs Gatenby & Broomfield

8. NSC LIAISON OFFICER'S REPORT - Mark Hughes (MH), North Somerset Liaison Officer, attended the meeting and gave an update on Council matters. PK advised MH that the Parish had held a meeting to inform residents about the Joint Spatial Plan, and we have made representations to NSC. The Plan will be submitted in March and we await further developments. There has been much press coverage regarding the considerable growth in the NSC area. The Weston-Super-Mare development continues to grow. Considerable reductions in budgets have had a large impact on the services NSC can provide.

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9. CORRESPONDENCE
- General Data Protection Act - new legislation will come into play later in the year. As we hold very little personal information it was agreed that we would aim for a simple process sending parishioners an email advising what their information is used for and that the information will not be passed on to a third party
- ALCA Town Parish Forum - 14th March - RD agreed to attend
- Mendip Hills Tourism Training - 8th March - noted
- Bristol Airport Representative to talk on Draft Master Plan - consider inviting to May meeting after enquiring as to what they are expecting from such a meeting
- PCAA - covered under 4.4
- Great Weston Bike Ride - 15th July 2018 - noted. RD to place information on the website
- Keep Britain Tidy - Great British Clean-up - it was felt that our village does not need to be involved as it is kept very clean and tidy by the Village Orderly and local residents.

10. PLANNING APPLICATIONS

New

17/P/5456/FUH - 1 Rickford Villas, The Batch, Burrington - erection of single storey rear extension incorporating a rear outbuilding with a balcony - a response to be sent to the Planning Office advising that we have some concerns over the visual appearance regarding the elevation and the balcony.

18/P/2079/FUH - The Hill, Ham Link, Burrington - two storey side extension - no comments from Councillors

Update

17/P/1029/F - New access on land adjacent to the Old Post Office, Langford Road, Langford- Consent given

17/P/0888/0 - Blagdon Water Garden Centre - Cllr Liz Wells has arranged a meeting with the Development and Council Officers regarding this application and has invited a representative from Churchill and Burrington Parish Councils to attend. RD will join the meeting on the 5th March. All agreed that if the development should gain approval requests should be made seeking benefits i.e. to improve road safety, particularly for pedestrians and school drop off, and improvements in the flood risk situation.

11. JOINT SPATIAL PLAN & JOINT TRANSPORT STUDY

See item 8

12. BURIAL GROUND

The proposed headstone inscription for Mrs. Frances Wilson was approved

13. ACCOUNTS Receipts & Payments - see next page

Following changes to the panel of Councillors on Burrington Parish Council the authorised signatories on the NatWest bank accounts required amending. It was resolved that Mr. John Rhodes and Mrs Frances Wilson would be removed from the mandate and Mrs. Helen Jackson and Mr. Eddie Kinsey would be added appointing them as authorised signatories in relation to all Parish of Burrington bank accounts held with NatWest.

14. DRAFT ANNUAL ACCOUNTS - were displayed on the screen.

15. ANNUAL NEWSLETTER - all asked to contribute items of interest and photographs for inclusion in the Newsletter. Roger Taylor has again volunteered to deliver.

ANY OTHER BUSINESS
- PK will ask Barry Dimond to make repairs to one of the Notice Boards in the Square

14. DATE OF NEXT MEETING - The date of the Annual General Meeting is Monday 9th April 2018 in the Parish Room, Burrington starting at 7.30 pm to be preceded by light refreshments at 7.00 pm. The Council meeting will follow the AGM

The meeting closed at 8.45 pm.

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ACCOUNTS

Receipts

Bank Interest - Business Reserve A/c (5Jan-5Feb)	0.30
- Liquidity Manager A/c (Oct-5Jan)	-
KC Britton - Burial Fees Mrs Joan Buxton	75.00
DJ Brown Masons - Inscription Mrs. F Wilson	30.00
Burrington Combe Public Conveniences	
Safepost cash	157.00
Mendip Outdoor Pursuits (29Jan18)	100.00
Caving Services (5Feb18)	10.00
	£ 372.30
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Payments

Burrington Parish Room Ltd Hire of Hall 10July/4Sept/11Oct (cheque paid)	85.50
Dancourt Construction Ltd (Purchase of defibrillator) (cheque paid)	1,366.25
Southern Electric Supply to BC toilets (DD) - 25Jan18	16.34
C Husher - cleaning of BC Toilets 9 weeks @ £40 29Jan-30Mar	360.00
Burrington Parish Room Ltd Hire of Hall 16Oct/13Nov/3Jan/15Jan/26Feb	142.50
T Martin - Clerk's salary Jan-Mar 2017	500.00
T Martin - Expenses Dec	39.71
J G & T Martin - grass cut 8Feb Burial Ground	55.00
A Green, Village Orderly - maintenance 2017-2018	400.00
P Marshall, hedge cutting	125.00
Rickford Community Assoc - trimming Stocking Lane	50.00
B Dimond - installing Defibrillator into phone kiosk	103.00
	£3,203.59
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Burrington School Governors - Donation following Rickford Dash
- replaces unpresented cheque number 828 £450.00

Payment of the accounts was proposed by Roger Daniels and seconded by Helen Jackson.